

City of Shannon Hills, Arkansas  
Regular City Council Meeting  
Oct 14, 2003

The Mayor called the meeting to order at 7:00 p.m.

The Mayor led the pledge of Allegiance.

Roll Call: Present were Mayor Davis, Recorder-Treasurer Curt Wilson, City Attorney Brent Houston and Aldermen Mike Kemp, Glenn Dinsmore, Rick Tribble and Linda Linkous. Aldermen Gina Daniel and Diane Everett were absent.

Minutes of Sept 09, 2003 regular meeting were approved as presented. Motion to approve was made by Alderman Kemp, Second by Alderman Dinsmore. Approval was by voice vote with no opposition. (Alderman Linkous abstained due to fact that she had not had opportunity to read the minutes in question.) With three aldermen voting for the motion, the mayor cast the deciding vote.

**Financial Report: Recorder-**Treasurer Wilson handed out copies of the financial report for Sept 2003. The following was presented verbally:

General Fund ....	\$18,501.24
Payroll Account .....	\$ 1,989.89
Stephens Account ....	<u>\$47,339.94</u>
For a total General Fund balance of	\$67,831.07
Add Receivables.....	\$ 1,645.69
Less Payables.....	<u>\$22,414.57</u>
Net General Fund balance ...	\$47,062.19

Court Funds:

Marshall's fund .....	\$37,540.61
Court Clerk .....	<u>\$ 2,432.85</u>
Total Court Funds .....	\$39,973.46

Alderman Linkous inquired about the Funds that had been transferred from the Court system to the General Fund and the amount shown to still exist in the Marshal's and Court accounts... how and where they were reported. The Treasurer acknowledged that the current report does not clearly reflect court funds and the movement of same. He confirmed that he will work to improve that part of the report.

**Dept Head reports:**

**Fire Dept.** (Mel Aldridge) reported Five (5) Fire calls during Aug and Ten (10) rescue calls. Total calls responded to thus far in 2003 is 145.

Chief Aldridge also talked about several events, some which were completed last month and some scheduled soon. For details refer to Fire Chief's written report for additional details.

**Public Works (Water & Sewer and Street Depts.):** (David Passmore)

Mr. Passmore submitted a written report and supplemented it with the following verbal summary:

Water Dept repaired a couple of sewer main blockages this month.

He reported that they were busy locating Manhole covers and valves and making them

visible. Additional comments were made concerning standards and requirements that the City does, or should, place on developers with respect to the quality of streets and infrastructure components.

For more information about completed tasks refer to written report.

**Police Department:** No one was present from the police department to offer a report.

**Court Clerk:**

A written report was submitted. The Mayor noted that some figures were smaller than in recent past months. He pointed out that there were two court dates scheduled for October and that the early court date had fewer cases because some that would have been processed on that date had been moved to the second date. The second date for October is actually the November Court. It was moved to ensure no conflict with Elections. Thru Oct 14, The Court has taken in \$3,363.25. or additional information refer to the written report.

A motion was made by Alderman Kemp to allow the Mayor to bring agenda items to the floor in a random fashion in the interest of expediting the meeting. The motion received a second from Alderman Tribble. Motion was approved by voice vote with no opposition.

**Item 1:**

The Mayor introduced Mr. Tim Lemons, of Lemons Engineering who gave a presentation concerning a grant for \$35,000.00 available thru CARP&D (Central Arkansas Planning & Development). The Grant would pay for the construction of a walking path as long as it met criteria pertaining to length, width, construction and was on property owned by the City. At the conclusion of the presentation, Alderman Kemp made a motion to approve a resolution declaring the councils desire to proceed with the project and the grant application. Alderman Dinsmore provided a second, and the motion passed via voice vote with no opposition.

**Item 2.**

Third and final vote on the Animal Control Ordinance. Motion by Alderman Kemp, Second by Alderman Tribble to Suspend the rules and allow reading of the Title only. Motion passed by voice vote with no opposition.

The Title was read by Mayor Davis. Motion to accept the Ordinance was made by Alderman Kemp, Second by Alderman Dinsmore. Motion was approved by voice vote with no opposition.

**Item 3.**

**Consent Agenda (Group 2)**

- The Mayor read a Resolution authorizing the continuation of the existing 3-Mil property tax.
- The Mayor read a Resolution authorizing easement for sidewalk on Shannon Hills Drive.
- The Mayor read a Resolution authorizing the Water Department to join the Saline County Watershed.
- Authorization to expend \$100.00 to pay for and ad in the Sprit newspaper honoring Senior Citizens.
- Approval to expend up to \$250.00 to complete the Crown molding installation in the City Hall meeting/Court room.

On a Motion from Alderman Kemp, A second from Alderman Tribble, and a voice vote with no opposition, all six items, listed above, in the “consent agenda” were approved in one vote.

**Item 4.**

A Resolution was introduced declaring the intent of the city to pursue the annexation of the area east of the city. See the resolution for a specific area description.

Discussion centered on the intended improvement of Ross Road, The possible purchase of the Sewer treatment plant on Heinkie Road and the development of a new sewer treatment plant. Following a lengthy discussion covering many topics A motion to approve the resolution was made by Alderman Kemp with a second from Alderman Dinsmore. IN the ensuing roll call vote, Aldermen Kemp, Dinsmore, Tribble and Linkous voted for the Resolution, There were no opposing votes. Aldermen Daniel and Everett were absent. The Motion passed... The resolution is approved.

**Item 5.**

**Mr. Tim Lemons of Lemons Engineering** presented “phase II” of the infrastructure upgrade and expansion plan. An accompanying handout will be a part of this record. At the conclusion of the presentation there was some discussion about the content. No motions or votes were required.

**Item 6. Lawsuit Settlement**

Discussion about the need to vote approval for the Municipal League attorney to pursue an out of court settlement took place. The consensus was that She would be obligated to bring any offers to our attention with, or without, our consent. With that understood, no motion or vote took place.

**Comments:**

**Alderman Dinsmore** restated the desire and need for some form of financial study or economic impact study to be accomplished in conjunction with the ongoing infrastructure work and annexation possibilities.

A citizen (tape was too muffled to identify)... inquired about getting streetlights repaired. The Mayor said that all he needed was the address of the mal-functioning light. He could call the light Co. and they would come out and repair it.

Recorder asked about the agenda item to set a date and location for a public meeting concerning the Annexation. The council and Mayor agreed that more details would need to be gathered and made available before doing that.

Motion to adjourn was made by Alderman Kemp and a second by Alderman Linkous. Motion was approved by voice vote with no opposition. Meeting adjourned at 9:50PM.

Date:\_\_\_\_\_

Approved: \_\_\_\_\_  
Larance Davis, Mayor

Attest:\_\_\_\_\_

Curt Wilson, Recorder-Treasurer